



Wednesday, November 5, 2008

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Burke

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Jim Bevacqua, Holy Family Catholic Community, Glendale (5).

Pledge of Allegiance led by Daniel Ortega, Corporal, Post No. 1846, Cerritos, Veterans of Foreign Wars of the United States of America (4).

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scrolls honoring the following **LA COUNTY STARS!** recipient, as arranged by the Chair:

Service Excellence

TAY Navigation Team from the Department of Mental Health

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Rudy Garcia, Chairman of the Los Angeles County Veterans Advisory Commission proclaiming Tuesday, November 11, 2008 as "Veterans Day" throughout Los Angeles County, to pay tribute to our courageous veterans and those in combat overseas and the families awaiting their safe return, as arranged by Supervisor Burke.

Presentation of scrolls to Shell Oil Products US, Los Angeles Conservation Corps, The City of Carson and Cerrell Associates, Inc., in recognition of their community partnership in a tree planting event and commitment to improving the community through beautification and environmental initiatives, as arranged by Supervisor Burke.

Presentation of scrolls to representatives of the United States Marine Corps proclaiming November 9 through 15, 2008 as "United States Marine Corps Week" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky.
(08-0155)

II. SPECIAL DISTRICT AGENDAS

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 5, 2008
9:30 A.M.

- 1-D.** Recommendation: Approve and authorize the Acting Executive Director to execute, administer, and implement one-year Temporary Personnel Services contracts with Tri-State Employment Service, Inc., JM Temporary Services & Affiliates, Inc., Protocol Professional Staffing, L.A. Business Personnel, Inc., and AppleOne, in total amount not to exceed \$288,532, to provide temporary personnel services to the Commission, effective upon execution by all parties; also authorize the Acting Executive Director to execute amendments to the contracts to increase the total amount of compensation by up to 10% to cover unforeseen costs, modify the scope of work to address unforeseen issues, or make other non-monetary changes necessary for the administration and implementation of the contracts; and to extend contracts up to four years, in one-year increments, at the same annual cost of \$288,532, using funds to be approved through the annual budget process; and find that approval of the contracts is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-H) (08-3133)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Molina and Supervisor Burke

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

- 2-D.** Recommendation: Authorize the Acting Executive Director to execute all required documents necessary to transfer a total amount of up to \$54,724 in County General Funds, specifically Homeless Services Center Funds (HSCF) allocated to the Second Supervisorial District, to fund services and operations costs for the PATH Achieve Glendale's Transitional Housing Program and Access Center, located at 437 Fernando Court, City of Glendale (5); also authorize the Acting Executive Director to grant one time only funding of up to \$54,724 in HSCF to PATH Achieve Glendale, following receipt of funds from the Chief Executive Office (CEO), and to incorporate the funds into the Commission's approved Fiscal Year 2008-09 Budget; and to prepare and execute a Grant Agreement with PATH Achieve Glendale, in a total amount of up to \$54,724 in HSCF allocated to the Second Supervisorial District, to fund services and operations costs for homeless individuals and families, effective following receipt of HSCF from the CEO, and execution of the Grant Agreement by all parties; and find that actions are exempt from the California Environmental Quality Act. (08-3135)

Attachments: [See Supporting Document](#)
 [Video](#)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

- 3-D.** Recommendation: Approve amendment to the Community Development Block Grant (CDBG) Reimbursable Contract with the City of Cerritos (4), to remove \$308,223 in Fiscal Year 2008-09 CDBG funds in exchange for \$206,509.41 in general tax revenues from the City of West Hollywood, pursuant to an agreement between the two Cities, thereby reducing the amount of CDBG funds allocated to the City of Cerritos from \$342,470 to \$34,247; also approve amendment to CDBG Reimbursable Contract with the City of West Hollywood (3), to add \$308,223 in CDBG funds from the City of Cerritos in exchange for \$206,509.41 in general tax revenues, pursuant to agreement between the two Cities, thereby increasing the amount of CDBG funds allocated to the City of West Hollywood from \$969,431 to \$1,277,654; and authorize the Acting Executive Director to execute the amendments, effective upon execution by all parties through June 30, 2009. (08-3146)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 5, 2008
9:30 A.M.

- 1-H.** Recommendation: Approve and authorize the Acting Executive Director to execute, administer, and implement one-year Temporary Personnel Service contracts with Tri-State Employment Service, Inc., JM Temporary Services & Affiliates, Inc., Protocol Professional Staffing, L.A. Business Personnel, Inc., and AppleOne, in total amount not to exceed \$111,468, to provide temporary personnel services to the Housing Authority, effective upon execution of contracts by all parties; also authorize the Acting Executive Director to execute amendments to the contracts to increase the total amount of compensation by up to 10% to cover unforeseen costs, modify the scope of work to address unforeseen issues, or make other non-monetary changes necessary for the administration and implementation of the contracts; and to extend contracts for up to four years, in one-year increments, at the same annual cost of \$111,468, using funds to be approved through the annual budget process; and find that approval of service contracts is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-D) (08-3141)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

- 2-H.** Recommendation: Adopt and instruct the Chair to sign resolution, as required under the Treasury Regulations, declaring an intent by Slauson Station Apartments L.P., (Developer) to undertake bond financing in amount not to exceed \$6,800,000 to finance the site acquisition and construction of the Slauson Station Apartments, a 30-unit multifamily rental housing development located at 1707-1717 East 61st Street in the unincorporated Florence-Firestone area (1); and authorizing the Acting Executive Director to submit an application to the California Debt Limit Allocation Committee for a Private activity bond allocation in an aggregate amount not to exceed \$6,800,000. (Relates to Agenda No. 30) (08-3115)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection, this item was continued one week to Wednesday, November 12, 2008

III. BOARD OF SUPERVISORS 1 - 9

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.**

Supervisor Molina

John H. Hybarger+, Fish and Game Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.26.030B

Supervisor Burke

Theodore Austin Bordeaux+, Information Systems Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.47.040B

Ruth V. Creary, Ph.D.+, Commission for Women; also waive limitation of length of service requirement, pursuant to County Code Section 3.64.050B

Dr. La-Doris McClaney+, Commission for Children and Families; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Dr. Kevin Charles Thomas+, Hospitals and Health Care Delivery Commission

Supervisor Knabe

Mr. Ho-Jeong Eun+, Consumer Affairs Advisory Commission

Supervisor Antonovich

Reginald Brass+, Child Support Advisory Board; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A
Hui-Ping "Pinki" Chen, Assessment Appeals Board

Ms. Reiko K. Duba+, Commission for Women; also waive limitation of length of service requirement, pursuant to County Code Section 3.64.050B

William J. Galloway+, Commission on Judicial Procedures; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Bela G. Lugosi+ Assessment Appeals Board (Alternate)

California Association of Health Plans

Walter Zelman, Ph.D.+, LA Care Health Plan (aka Local Initiative Health Authority Governing Board)

Consumer Members of the Regional Community Advisory Committees

Mario M. Ramos+ and Maria Guerrero+, LA Care Health Plan (aka Local Initiative Health Authority Governing Board)

Director, Department of Public Social Services

Nancy Becker-Kennedy+, Personal Assistance Services Council (PASC); also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Los Angeles Workforce Investment Board

Salvador R. Velasquez+, Los Angeles County Workforce Investment Board; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A (08-3161)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Burke

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

2. Recommendation as submitted by Supervisor Antonovich; Waive parking fees for 40 cars totaling \$280, excluding the cost of liability insurance, at County Lot No. 53, located at 240 Ramona Ave, Pasadena, for members attending the Pasadena 2010 Census Complete Count Committee meeting, to be held at the Pasadena Central Library on December 12, 2008 from 12:00 p.m. to 2:00 p.m. (08-3166)

Attachments: [See Supporting Document](#)
[See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Burke and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered for any information leading to the arrest and/or conviction of the person or persons responsible for the heinous murder of 71-year-old Luis Sandoval, who was shot while riding his bike near the intersection of Olympic Blvd. and Hicks Ave. on Sunday, February 25, 2007 at approximately 5:00 a.m. (08-1857)

On motion of Supervisor Molina, Seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Molina and Supervisor Burke

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

4. Recommendation as submitted by Supervisor Burke: Reappoint Supervisor Don Knabe as the County's member to the Board of Directors of the California State Association of Counties and Supervisor Gloria Molina as the alternate member for 2009. (08-3145)

Attachments: [See Final Action](#)

On motion of Supervisor Burke, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Molina and Supervisor Burke

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

5. Recommendation as submitted by Supervisor Burke: Adopt resolution supporting Extended Producer Responsibility and directing the County's Legislative Advocates in Sacramento to actively pursue legislation and Statewide policies that shift end-of-life management product costs from local government to the manufacturers and incentivize the redesign of products that have impacts on public health and the environment; authorize the Acting Director of Public Works and the Director of Internal Services to jointly participate as a member of the California Product Stewardship Council; and direct the Energy and Environmental Policy Team to evaluate and develop recommendations for producer responsibility policies that County departments can implement, such as leasing products rather than purchasing them, requiring producers to offer less toxic alternatives, and to take responsibility for collecting and recycling their products at the end of their useful life. (08-3168)

Attachments: [See Supporting Document](#)
[See Final Action](#)
[Video](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke and Supervisor Knabe

Abstentions: 1 - Supervisor Yaroslavsky

6. Recommendation as submitted by Supervisor Burke: Proclaim Tuesday, November 11, 2008 as "Veterans Day" throughout Los Angeles County; and urge County citizens to participate in special services, programs and ceremonies in honor of our veterans. (08-3164)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Burke, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Burke and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

7. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim November 9 through 15, 2008 as "United States Marine Corps Week" throughout Los Angeles County, in celebration of the Corps' 233rd Birthday; and urge all residents to give thanks and respect to the U.S. Marine Corps for its selfless and courageous services to our Country. (08-3156)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Burke and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

8. Recommendation as submitted by Supervisor Yaroslavsky: Waive parking permit fee in amount of \$200, excluding the cost of liability insurance, for use of the Department of Public Social Services' parking facility located at 14545 Lanark St., Van Nuys, for the Los Angeles Unified School District Local District 1 and Parent Councils' Second Annual School and Family Partnership Conference, to be held at Panorama High School on November 15, 2008. (08-3157)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

9. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for Los Angeles Regional Crime Laboratory Facility Authority; West San Gabriel Workers' Compensation Joint Powers Authority; Duarte Unified School District; Los Angeles County Fire Department; Los Angeles County Department of Health Services; Palm Ranch Irrigation District; and Sativa - Los Angeles County Water District, to be effective the day following Board approval. (08-3071)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

IV. CONSENT CALENDAR 10 - 60

Arts Commission

10. Recommendation: Approve and authorize the Executive Director, Arts Commission to accept a \$1,200,000 grant from The Wallace Foundation to support further implementation of "Arts for All: Los Angeles County Regional Blueprint for Arts Education"; approve appropriation adjustment to reflect the first of two payments of grant funding in amount of \$800,000 for Fiscal Year 2008-09; and approve the following: **4-VOTES**

Authorize the Executive Director to execute Program agreements, amendments, and related documents pertaining to the grant award, and to expend the grant for the implementation of "Arts for All" in accordance with the goals and outcomes of the grant; and

Approve ordinance authority for the Arts Commission to fill 10 grant-funded full-time equivalent positions in excess of the Commission's current staffing ordinance and subject to the Chief Executive Officer's review and allocation. (08-3118)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Burke

Absent: 1 - Supervisor Yaroslavsky

11. Recommendation: Approve revisions to the Civic Art Policy originally adopted by the Board on December 7, 2004, to bring the policy into alignment with actual practice and to clarify applicability for two types of capital projects. (08-3127)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection (Supervisors Yaroslavsky and Antonovich being absent), the Board continued this item two weeks to November 18, 2008.

12. Recommendation: Approve the proposed roster for the John Anson Ford Amphitheatre's 2009 Season; and authorize the Executive Director to make the necessary expenditures within the approved 2008-09 Budget to implement the Summer Partnership Program. (08-3126)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Molina

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

Chief Executive Office

13. Recommendation: Approve ordinance for introduction amending the County Code, Title 6 - Salaries, to implement minor program changes to the Management Appraisal and Performance Plan (MAPP), to clarify current language and information, streamline related administrative processes, and to correct minor errors and effect non-substantive changes. (Relates to Agenda No. 61) (Continued from meetings of 10-21-08, and 10-28-08) (08-3020)

Attachments: [See Supporting Document](#)

By common consent and there being no objection (Supervisors Yaroslavsky and Antonovich being absent), the Board continued the item to Wednesday, November 12, 2008.

14. Recommendation: Approve and instruct the Chair to sign agreement with Angelica Arias to fill the vacant attorney position within the Office of Independent Review associated with the Sheriff's Department, effective November 10, 2008 or date of execution, whichever is later, through September 30, 2010, with a base annual compensation amount not to exceed \$173,035 for all services performed, plus actual and necessary expenses. The annual compensation amount is increased by 3% effective January 1, 2009 and increased by Board-approved general salary percentage movement on or after January 1, 2010. (08-3113)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Video](#)

By common consent, and there being no objection (Supervisor Yaroslavsky being absent), this item was referred back to the Department.

15. Recommendation: Approve and instruct the Chair to sign amendment to agreement with Network Television Time, Inc., to extend the term of the agreement for one year through November 30, 2009, at the current rates, to provide the County with production services for the televised hearings and meetings of the Board; and direct the Chief Executive Officer to allocate sufficient funds in the County's annual budget from the Cable TV Franchise Fund for payments authorized under the amendment over its term. (08-3131)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Molina and Supervisor Burke

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

Agreement No. 68014, Supplemen

16. Recommendation: Approve and authorize the Chief Executive Officer to execute amendment to contract with the Los Angeles County Bar Association to increase the annual compensation by \$48,000, for the continued administration of the Indigent Criminal Defense Appointments Program for Countywide Adult Criminal Indigent Defense Services, effective one day after Board approval through June 30, 2011. (08-3130)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

17. Recommendation: Approve ordinance for introduction amending the County Code, Title 6 - Salaries, to add five classifications and one unclassified position, delete one non-represented classification, and reclassify 13 ordinated positions to implement the results of various classification studies and to make technical corrections. (Relates to Agenda No. 62) (08-3111)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried (Supervisor Yaroslavsky being absent), this item was approved.

Ayes: 5 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina and Supervisor Knabe

County Operations

18. Recommendation: Approve ordinance for adoption amending the County Code, Title 22- Planning and Zoning, to add development standards relating to the landscaping and the R-2 and R-3 zones within the Altadena Community Standards District. **(County Counsel)** (Relates to Agenda No. 63) (08-3087)

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried (Supervisors Yaroslavsky and Antonovich being absent), this item was approved.

Ayes: 5 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina, Supervisor Knabe and Supervisor Antonovich

19. Recommendation: Adopt November 2008 Job Order Contracts (JOC) Unit Price Book and Specifications for as-needed maintenance, repair, and refurbishment of County infrastructure and facilities; advertise and set December 4, 2008 for bid openings for ten separate JOCs; and authorize the Director of Internal Services to prepare, award and execute six general and four specialty JOC agreements for a term of one year to the lowest responsive and responsible bidders, not to exceed \$4 million each, for a total amount not to exceed \$40 million for the ten contracts. **(Department of Internal Services)** (08-3100)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

Children and Families' Well-Being

20. Recommendation: Approve and authorize the Directors of Children and Family Services and Mental Health, and the Chief Probation Officer to execute amendments to 33 Wraparound Approach Services Contracts with various providers to modify contract provisions, update Board required provisions and add definitions to the Statement of Work for mental health services provided to children in the County's foster care system, pursuant to the Katie A. Settlement Agreement, at a total annual cost of \$84,037,000, of which \$71,163,000 is funded within the Title IV-E Waiver, and \$12,874,000 funded by Net County Cost, with sufficient funds included in the Department of Children Family Services' Fiscal Year 2008-09 Adopted Budget. **(Department of Children and Family Services, Department of Mental Health, and Probation Department)** (08-3152)

Attachments: [See Supporting Document](#)
 [Report](#)
 [See Final Action](#)
 [Video](#)

Patricia Ploehn, Director of Children and Family Services, responded to questions posed by the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Molina, the Board adopted the Director of Children and Family Services' recommendation and instructed the Director of Children and Family Services to report back to the Board on the State's response to the Department's request to augment and continue the Wraparound Approach Services contracts over the next 5 years with the new solicitation of funds, and to do a specialized recruitment just for SPA 6 in the event that new agencies need to be added.

Ayes: 5 - Supervisor Burke, Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

21. Recommendation: Approve and authorize the Director of Children and Family Services to execute amendments to eight Prevention Initiative Demonstration Project contracts for child abuse and neglect prevention strategies, to include an additional provision in the Statement of Work; to extend the contracts four months and five days, effective February 26, 2009 through June 30, 2009; and to increase the Maximum Contract Sum for each contract by \$25,000 for evaluation purposes, funded at 100% Net County Cost, with sufficient funding included in the Fiscal Year 2008-09 Supplemental Budget Changes. **(Department of Children and Family Services)** (08-3154)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was

approved.

Ayes: 4 - Supervisor Burke, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Absent: 1 - Supervisor Antonovich

22. Recommendation: Approve and authorize the Director of Children and Family Services and the Chief Probation Officer to submit to the California Department of Social Services, in order to comply with California's Outcomes and Accountability System, the Los Angeles County System Improvement Plan which is used to monitor and assess the quality of services provided by both Departments and to determine whether or not such services are helping to achieve improved outcomes in the areas of safety, permanency, and well-being for children and families.
(Department of Children and Family Services, and Probation Department)
(08-3153)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

23. Recommendation: Approve and authorize the Director of Public Social Services to execute amendments for use of Community Services Block Grant Surplus funds, to increase program funding for three Youth and After School Program contracts in the First Supervisorial District in amount of \$90,000; and four Domestic Violence contracts in the Fourth Supervisorial District in amount of \$69,300, effective upon execution by all parties through June 30, 2009, for a total cost of \$159,300, fully funded through the State Department of Community Services and Development.
(Public Social Services) (08-3150)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

Health and Mental Services

24. Recommendation: Approve and authorize the Interim Director of Health Services to execute agreement with Cardinal Health Solutions, Inc., for the provision of equipment maintenance and repair services for automated medication dispensing cabinets installed at Harbor-UCLA, LAC+USC, Olive View-UCLA Medical Centers, Rancho Los Amigos National Rehabilitation Center, High Desert Health System, and Martin Luther King, Jr. Multi-Service Ambulatory Care Center, effective December 1, 2008 through November 30, 2013, at an annual first-year maximum cost of \$165,430, and a five-year total maximum cost of \$2,062,972; and authorize the Interim Director to increase the total maximum contract cost by no more than 25% of the first-year maximum cost for equipment coming off warranty or unanticipated maintenance and repair services, at a potential annual increase of \$41,358, and grand total potential increase through November 30, 2013 of \$206,790. **(Department of Health Services) (08-3125)**

Attachments: [See Supporting Document](#)
 [Video](#)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Molina, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

25. Recommendation: Approve and authorize the Interim Director of Health Services to offer and execute three new Part-Time/Intermittent Physician Specialty Medical Services Agreements with three contractors who have been County employees within the immediately preceding 12 months and who currently provide services under Metrocare Physician Specialty Medical Services agreements at Martin Luther King, Jr. Multi-Service Ambulatory Care Center, that will expire on November 30, 2008, at Board-approved rates of payment currently on file at the Department of Health Services, effective December 1, 2008 through June 30, 2011, at a total annual estimated Net County Cost of \$629,850; and find that special circumstances exist which justify the approval of three physician specialists who have been County employees within the immediately preceding 12 months. **(Department of Health Services) (08-3140)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Burke

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

26. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with Asthma and Allergy Foundation of America (AAFA) California Chapter, to accept grant funds from the AAFA, in amount of \$145,053, for reimbursement to LAC+USC Medical Center (LAC+USC) of various costs related to the operation of the fifth mobile asthma treatment clinic, effective upon Board approval; also approve and authorize the Interim Director to accept donation from AAFA to LAC+USC of ten touch screen monitors, with a total value of \$4,400, for the mobile asthma treatment clinics to continue to provide asthma screening and treatment services to schools within the County. **(Department of Health Services)** (08-3119)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

27. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments with the contracted Fee-For-Services Medi-Cal psychiatric inpatient hospitals, increasing the acute psychiatric inpatient day rate by 10%, for an estimated amount of \$4,255,000, to allow contract hospitals to continue providing quality service to the County Medi-Cal population, effective upon Board approval for Fiscal Years 2008-09 and 2009-10, funded by sales tax realignment and the Federal Financial Participation Medi-Cal revenue. **(Department of Mental Health)** (08-3070)

Attachments: [See Supporting Document](#)
 [Video](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich, Supervisor Burke and Supervisor Yaroslavsky

28. Recommendation: Support the development of community-wide home visitation services and a plan for the expansion of the Department of Public Health's Nurse Family Partnership and similar programs as a strategy to improve outcomes for families in the County and prevent child abuse; and instruct the Director of Public Health to work with First 5 LA, as well as other County departments, including the Interim Director of Health Services, the Directors of Mental Health, Public Social Services, Children and Family Services, the Chief Probation Officer, the Public Defender, and the Chief Executive Officer, to identify and seek funding to develop and implement a Countywide home visitation system, and to expand existing home visitation programs. **(Department of Public Health)** (Continued from meeting of 10-21-08) (08-3032)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection (Supervisors Yaroslavsky and Antonovich being absent), this item was continued two weeks to November 18, 2008.

29. Recommendation: Approve and authorize the Director of Public Health to sign a letter to the State Department of Alcohol and Drug Programs notifying the State of the County's decision to decline to contract for Drug/Medi-Cal (DMC) services with Caring Residential Care, Inc, Goretti Health Services, Inc, Ubenete Charity, Inc., and Volunteers of Africa; also authorize the Director to decline to contract with agencies for DMC program services and to terminate agreements with other State certified DMC providers contracted with the Department through June 30, 2011, that establish repeated inability to correct deficiencies and failure to fully comply with California Code of Regulation, Title 22, Drug/Medi-Cal requirements. **(Department of Public Health)** (08-3109)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Molina

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

Community and Municipal Services

30. Recommendation: Adopt and instruct the Chair to sign resolution approving issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an amount not to exceed \$6,800,000, to Slauson Station Apartments, L.P. to finance the site acquisition and construction of the Slauson Station Apartments, a 30-unit multifamily rental housing development located at 1707-1717 East 61st Street in the unincorporated Florence-Firestone area (1); and find that action is exempt from the California Environmental Quality Act. **(Community Development Commission)** (Relates to Agenda No. 2-H) (08-3128)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection (Supervisors Yaroslavsky and Antonovich being absent), the Board continued this item one week to Wednesday, November 12, 2008.

31. Recommendation: Adopt and instruct the Chair to sign a resolution approving the issuance of Multifamily Housing Mortgage Revenue Bonds by the Housing Authority in an amount not to exceed \$15,000,000, to Villa Gardenias Senior Housing Limited Partnership to finance the site acquisition and construction of Villa Gardenias Senior Apartments, a 125-unit multifamily rental housing development to be located at 3965 East Olympic Blvd. and 1141 S. Ditman Ave., in unincorporated East Los Angeles (1); and find that this action is exempt from the California Environmental Quality Act. **(Community Development Commission)** (08-3143)

Attachments: [See Supporting Document](#)

By common consent, and there being no objection (Supervisors Yaroslavsky and Antonovich being absent), the Board continued this item one week to Wednesday, November 12, 2008.

32. Recommendation: Award and authorize the Acting Director of Public Works to prepare and execute a construction contract to seismically strengthen a bridge for Project ID No. RDC0011151 - 6th Street Off-Ramp Over Shoreline Dr., City of Long Beach (4), to Griffith Company in amount of \$2,708,671.60. **(Department of Public Works) 4-VOTES** (08-3120)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

33. Recommendation: Approve and authorize the Acting Director of Public Works to execute a sole source consultant services agreement with Siemens Energy and Automation, Inc., for a not-to-exceed fee of \$315,000, to assist with detailed design and implementation of an Advanced Transportation Management System for the I-5/Telegraph Road Corridor Intelligent Transportation System Project (1 and 4), financed with 87% Los Angeles County Metropolitan Transportation Authority's Grant Funds and 13% matching County funds, with funding included in the Fiscal Year 2008-09 Proposition C Local Return Fund Budget. **(Department of Public Works)** (08-3121)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

34. Recommendation: Find that the public health, safety, and welfare require that the County award an exclusive franchise agreement for residential solid waste handling services, for the unincorporated area of Hacienda Heights (4); award and authorize the Acting Director of Public Works to execute an exclusive franchise agreement with Athens Services at an initial monthly rate of \$17.72 (which includes a 10% franchise fee) per customer for basic services to provide refuse, green waste, and recyclables collection services to residential properties in the unincorporated areas of Hacienda Heights, effective upon execution of agreement by both parties, with services to start on or after March 1, 2009, and terminate on February 28, 2016, with three one-year renewal options, not to exceed a total agreement period of ten years; also authorize the Acting Director to take all necessary and appropriate steps to carry out the agreement; renew the agreement for each additional renewal option; approve and to execute amendments to incorporate necessary changes within the franchisee services and specifications. **(Department of Public Works) (08-3122)**

Attachments: [See Supporting Document](#)

On motion by Supervisor Knabe, and by common consent, there being no objection, this item was continued two weeks to Tuesday, November 18, 2008; and the Acting Director of Public Works was instructed to report back to the Board with an audit of the financial information submitted by Athens Services and on its financial viability for paying the necessary fines.

35. Recommendation: Award and authorize the Acting Director of Public Works to execute 27 additional individual contracts with various qualified vendors for the existing As-Needed Vehicle and Equipment Repair and Towing Services Program, with no change in the program funding, effective upon Board approval through December 31, 2009; also authorize the Acting Director to execute amendments to incorporate necessary changes within the scope of work; and find that action is exempt from the California Environmental Quality Act. **(Department of Public Works) (08-3123)**

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Burke

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

36. Recommendation: Authorize the Acting Director of Public Works to negotiate and enter into a lease agreement with the Union Pacific Railroad Company, at no cost to the County, as required for the installation and maintenance of a six-foot-high steel picket fence along the edge of public road right-of-way adjoining railroad right-of-way owned by the Union Pacific Railroad Company as a long-term solution to prevent the persistent illegal dumping in these areas (1 and 2). **(Department of Public Works)** (08-3124)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Molina

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

37. Recommendation: Adopt and advertise the plans and specifications for roadway reconstruction for 3rd Street - Indiana Street to Record Ave., in the unincorporated community of East Los Angeles (1), at an estimated cost between \$1,800,000 and \$2,500,000; set December 2, 2008 for bid opening; authorize the Acting Director of Public Works to award and execute a contract with the lowest responsive bidder; and find that project is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (08-3134)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

38. Recommendation: Adopt and advertise plans and specifications for roadway resurfacing and reconstruction for Figueroa St., Compton Blvd., et al., in the unincorporated communities of Rosewood and West Rancho Dominguez and the unincorporated area near the City of South Gate (2), at an estimated cost between \$1,700,000 and \$2,000,000; set December 2, 2008 for bid opening; and find that project is exempt from the provisions of the California Environmental Quality Act. **(Department of Public Works)** (08-3132)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was adopted.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

39. Recommendation: Find that changes in work have no significant effect on the environment; and approve the increased contract amount of \$62,100 for changes in work for Project ID No. FCC0000959 - San Jose Creek Channel Repair, to replace sections of channel walls and invert and construct a channel subdrain, City of Industry (1), Kaveh Engineering & Construction, Inc. **(Department of Public Works)** (08-3136)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

40. Recommendation: Ratify changes and accept completed contract work for the following construction projects: **(Department of Public Works)**

Project ID No. RDC0012009 - Oleander Ave. over Compton Creek, to seismically strengthen a bridge, City of Compton (2), KLM Construction, Inc., with a final contract amount of \$117,925

Project ID No. RDC0014452 - Ford Blvd., et al., to resurface roadway pavement; construct sidewalk, curb and gutter, curb ramps, and bus pads; install striping and pavement markings; and root prune parkway trees, in the unincorporated community of East Los Angeles (1), Bannaoun Engineers Constructors, with changes amounting to a credit of \$48,497.36 and a final contract amount of \$304,473.26. (08-3138)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Burke

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

Public Safety

41. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve quitclaim title transfer of five fire stations (Station Nos. 89-Agoura Hills, 72-Malibu, 93-Palmdale, 108-Santa Clarita, and 136-Palmdale), from the County Consolidated Fire Protection District to Los Angeles County, to provide security for the County's Tax-Exempt Commercial Paper (TECP) Program. Also, consideration of Chief Executive Officer's recommendation: Direct the Chief Executive Officer (CEO), Treasurer-Tax Collector, and County Counsel to prepare and execute the appropriate quitclaim documents, and any other documentation required for the recommended title transfer of the five designated fire stations from the Consolidated Fire Protection District to Los Angeles County to provide security for the County's TECP program fire stations, which is necessary to allow the transfer of the Compton and Santa Monica Courthouse properties to the State of California, as pledged security for the County's TECP Program; also direct the CEO to ensure the continued operation of the five quitclaimed fire stations by the District; and direct the Fire Chief, CEO, and County Counsel to return to the Board within 30 days to approve and execute necessary documentation affirming the District's continued use and operation of each facility. **(Chief Executive Office and Fire Department)** (08-3139)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Molina

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

42. Recommendation: Find that clerical services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with AppleOne to provide clerical services for the Probation Department at Central Juvenile Hall (1), at an estimated annual amount not to exceed \$734,580, for the period of December 1, 2008 through November 30, 2009, with an option to renew for four additional 12-month periods; and authorize the Chief of Probation Officer to execute modifications to the contract not to exceed 10% of the hourly rate and/or 180 days to the period of performance. **(Probation Department)** (08-3114)

Attachments: [See Supporting Document](#)
 [Video](#)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Burke, Supervisor Molina, Supervisor Knabe and Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

Agreement No. 76749

43. Recommendation: Find that clerical services can be performed more economically by an independent contractor; award and instruct the Chair to sign a contract with AppleOne to provide clerical services for the Probation Department at Los Padrinos Juvenile Hall (4), at an estimated annual amount not to exceed \$503,517, for the period of December 1, 2008 through November 30, 2009, with an option to renew for four additional 12-month periods; and authorize the Chief of Probation Officer to execute modifications to the contract not to exceed 10% of the hourly rate and/or 180 days to the period of performances. **(Probation Department)** (08-3117)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Burke

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

Agreement No. 76750

44. Recommendation: Approve and authorize the Chief of Probation Officer to negotiate and execute a non-financial standardized agreement to utilize the services of community-based organizations, school districts, vocational schools and faith-based organizations for services that include, but are not limited to, educational and vocational skills training and employment search assistance and job placement services at an Adult Day Reporting Center. **(Probation Department)** (08-3116)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Burke

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

45. Recommendation: Instruct the Chair to sign the Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property and the Equitable

Sharing Agreement, as a prerequisite to receiving any asset forfeiture revenues equitably shared by the Federal Government. **(Sheriff's Department)** (08-3129)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Molina

Abstentions: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Yaroslavsky

46. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$15,021.10. **(Sheriff's Department)** (08-3142)

Attachments: [See Supporting Document](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

Miscellaneous Communications

47. Consideration of Corrective Action Plan for case entitled Paul Husson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 357 368. (Continued from meeting of 10-28-08) (08-0885)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Molina, Supervisor Burke and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

48. Consideration of Corrective Action Plan for case entitled Rochelle Abramovitz v. County of Los Angeles, Los Angeles Superior Court Case No. BC 335 701. (Continued from meeting of 10-28-08) (08-0367)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Molina

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

49. Consideration of Corrective Action Plan for case entitled Patrick Porch v. County of Los Angeles, U.S. District Court Case No. CV 06-06418 GPS (RZx). (Continued from the meetings of 8-5-08, 8-12-08, 9-2-08, 10-7-08 and 10-21-08) (08-1773)

Attachments: [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was

approved.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

50. Request from the City of Artesia to change the date of the General Municipal Election date for the City of Artesia, to consolidate the Artesia General Municipal Election to be held on November 3, 2009 with the Regular Election of the ABC Unified School District and the Cerritos Community College District on that date. (08-3096)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and instructed the Registrar - Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

51. Request from the City of Bellflower to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3090)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and instructed the Registrar - Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

52. Request from the City of Cerritos to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3068)

Attachments: [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and instructed the Registrar - Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Burke, Supervisor Molina and Supervisor Knabe

Absent: 2 - Supervisor Yaroslavsky and Supervisor Antonovich

53. Request from the City of Gardena to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3091)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and instructed the Registrar - Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Molina

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

54. Request from the City of Industry to render specified services relating to the conduct of a Special Municipal Election to be held on Tuesday, January 20, 2009. (08-3089)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and instructed the Registrar - Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Molina

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

55. Request from the City of La Verne to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3069)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and instructed the Registrar - Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Burke

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

56. Request from the City of Monterey Park to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3094)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and instructed the Registrar - Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Molina

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

57. Request from the City of Paramount to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3095)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and instructed the Registrar - Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Burke

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

58. Request from the City of Rolling Hills to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3098)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Video](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and instructed the Registrar - Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 4 - Supervisor Knabe, Supervisor Antonovich, Supervisor Burke and Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

59. Request from the City of San Dimas to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3097)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and instructed the Registrar - Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Knabe, Supervisor Burke and Supervisor Molina

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

60. Request from the City of West Hollywood to render specified services relating to the conduct of a General Municipal Election to be held on Tuesday, March 3, 2009. (08-3076)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved; and instructed the Registrar - Recorder/County Clerk to comply, jurisdiction to pay all costs.

Ayes: 3 - Supervisor Molina, Supervisor Knabe and Supervisor Burke

Absent: 2 - Supervisor Antonovich and Supervisor Yaroslavsky

V. ORDINANCES FOR INTRODUCTION 61 - 63

61. Ordinance for introduction amending the County Code, Title 6 - Salaries, amending portions of Section 6.08.310 (Definitions), 6.08.325 (performance management), 6.08.340 (Tier I and Tier II Management Appraisal and Performance Plan basic salary structure), 6.08.360 (special provisions), 6.08.370 (Tier I establishment of salary upon appointment), 6.08.375 (Tier I merit salary adjustment provisions), 6.08.385 (Tier II establishment of step placement upon appointment), 6.08.390 (Tier II step advancement provisions), 6.08.395 (Tier I and Tier II departmental special rates); repeal a portion of Section 6.08.335 (Tier I and Tier II Management Appraisal and Performance Plan General Salary Adjustment provisions); repeal Sections 6.08.345 (Temporary positions and appointments), 6.10.090 (acting department head - additional compensation); and add Sections 6.08.373 (Tier I General Salary Adjustment provision), 6.08.387 (Tier II General Salary Adjustment provision). (Continued from meetings of 10-21-08 and 10-28-08) (Relates to Agenda No. 13) (08-2418)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

By common consent and there being no objection (Supervisor Yaroslavsky being absent), the Board continued the item to Wednesday, November 12, 2008.

62. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for five employee classifications and one position in the unclassified service; amending Sections 6.08.210 (Part 2 Physician Pay Plan - Physician P pay schedules), 6.08.240 (Part 2 Physician Pay Plan - Special Provisions), 6.08.250 (Part 2 Physician Pay Plan - Special credits), Section 6.08.425 (Part 4 New Management Physician Pay Plan - Management Physician E pay schedules), 6.08.450 (Part 4 New Management Physician Pay Plan - Special credits) to delete an obsolete classification and/or to make a technical correction; deleting one non-represented classification; changing the effective dates for the salary movement of one non-represented classification; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Animal Care and Control, Board of Supervisors, District Attorney, Fire, Health Services, Human Resources, Probation, and Public Social Services. (Relates to Agenda No.17) (08-3112)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Molina the Board introduced, waived reading and ordered this item placed on the agenda of Wednesday, November 12, 2008, for adoption.

Ayes: 5 - Supervisor Knabe, Supervisor Antonovich, Supervisor Burke, Supervisor Molina and Supervisor Yaroslavsky

- 63.** Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to add development standards relating to landscaping and the R-2 and R-3 zones within the Altadena Community Standards District. (Relates to Agenda No. 18) (08-3092)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2008-0058. This ordinance shall take effect December 5, 2008.

This item was duly carried by the following vote:

Ayes: Supervisors Molina, Burke, Knabe and Antonovich

Noes: None

Absent: Supervisor Yaroslavsky

VI. SEPARATE MATTER 64

- 64.** Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Los Angeles Unified School District General Obligation Bonds, 2002 Series D, Election of 2004 Series I, and Election of 2005 Series F, in an aggregate principal amount not to exceed \$950 million. (08-3137)

Attachments: [See Supporting Document](#)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich this item was approved.

Ayes: 4 - Supervisor Antonovich, Supervisor Burke, Supervisor Yaroslavsky and Supervisor Molina

Absent: 1 - Supervisor Knabe

VII. DISCUSSION ITEMS 65 - 69**Budget**

65. Chief Executive Officer's Risk Management Annual Report for Fiscal Year 2008-09. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meetings of 10-7-08, 10-21-08 and 10-28-08) (08-2317)

Attachments: [Chief Executive Office memo dated 9-25-08](#)
 [See Final Action](#)
 [Video](#)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Antonovich, Supervisor Burke and
 Supervisor Knabe

66. County Counsel Litigation Cost Manager and Risk Manager joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meetings of 10-7-08, 10-21-08 and 10-28-08) (08-2318)

Attachments: [Chief Executive Officer memo dated 9-25-08](#)
 [Chief Executive Officer Memo](#)
 [See Supporting Document](#) Report
 [Video Part I](#)
 [Video Part II](#)
 [Video Part III](#)
 [See Final Action](#)

On motion by Supervisor Molina, seconded by Supervisor Antonovich, was unanimously carried, the Board recieved and filed Couny Counsel's Litigation Cost Manager and Risk Manager joint report and took the following actions:

- 1. Directed each Department Head to create Management Appraisal and Performance Plan (MAPP) goals that will decrease risk in their departments;**
- 2. Directed the Chief Executive Officer (CEO), Director of Personnel and County Counsel to develop training for line supervisors on personnel matters including progressive discipline, documentation, accommodation and other issues;**

3. Directed the CEO to evaluate the classification of risk management staff in each department and determine whether any changes should be made given the level of risk in their department:

4. Directed the CEO, CEO Risk Manager, County Counsel and other department heads as appropriate to create a Legal Exposure Reduction Committee that shall:

-- Meet quarterly;

-- Establish an annual Countywide and departmental legal exposure reduction goal; create proactive County Counsel procedures to advise departments on various methods to reduce legal cost;

-- Create procedures to discuss areas of potential exposure, and develop and implement specific strategies calculated to prevent future claims and lawsuits;

-- Provide updated training on new changes in laws and policies for each appropriate department to implement;

-- Assess the efficacy of corrective action plans, review management training and implementation of County policies, review lessons learned, discuss areas of potential exposure, and develop and implement specific strategies calculated to prevent future claims and lawsuits; and

-- Report annually on their progress and efforts.

5. Directed the Chief Executive Officer and County Counsel to report back to the Board in two weeks with a joint response on what will be done on each of the aforementioned items, including the outcomes that can be expected in those areas next year.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich, Supervisor Burke and
Supervisor Knabe

67. County Counsel Litigation Cost Manager's annual report.
(Continued from meetings of 10-21-08 and 10-28-08) (08-3064)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Video](#)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was received and filed.

Public Hearings

68. Combined hearing on the following zoning matters and Fifth Addendum to previously Certified Environmental Impact Report relating to property located at the northwest corner of Lost Canyon Road and Via Princessa, within the unincorporated community of Fair Oaks Ranch, Sand Canyon Zoned District, petitioned by Carlene Matchniff on behalf of Pardee Homes: **(Regional Planning)**
(Continued from meeting of 10-28-08)

Specific Plan Amendment Case No. 2005-00010-(5), an amendment to the Land Use Policy Map of Specific Plan No. 1 (Canyon Park) from NC to R-3(25)

Conditional Use Permit Case No. 2005-00202-(5), to ensure Specific Plan conformance

Vesting Tentative Tract Map Case No. 063483-(5), to create one multi-family residential lot with 165 new attached condominium units in 36 buildings on 12.5 acres (08-2401)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Video Part I](#)
 [Video Part II](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board closed the hearing and took the following actions:

- 1. Considered and adopted a Fifth Addendum to the previously Certified Environmental Impact Report prepared for the project together with any comments received during the public review process; and determined that there is no substantial evidence that the project will have a significant effect upon the environment; made a finding that the project has an effect on fish and wildlife services, and find that the Fifth Addendum to previously Certified Environmental Impact Report reflects the independent judgment and analysis of the County;**
 - 2. Indicated its intent to approve Specific Plan Amendment Case No. 2005-00010-(5), Conditional Use Permit Case No. 2005 00202 (5), and Vesting Tentative Tract Map Case No. 063483-(5);**
-

3. Directed County Counsel and the Director of Planning to modify the conditions of approval to require that the applicant install a landscape buffer along the northerly perimeter of the project adjacent to the 14 Freeway, including a combination of native trees (Western Rosebud, Coast Live Oak, and California Sycamore, 15-gallon or 24-inch boxed), shrubs (15-gallon), and groundcover, and that these provisions be incorporated into the landscape plan required by the conditions of approval; and
4. Directed County Counsel and the Director of Planning to prepare the necessary plan amendment resolution, findings and conditions necessary for final approval and to bring back to the Board at a future date.

Ayes: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

69. Hearing on qualifications of Ms. Gail Farber for the position of Road Commissioner/Director of Public Works, effective December 1, 2008, at an annual salary of \$230,000 (All Districts). **(Chief Executive Office)** (08-3151)

Attachments: [See Supporting Document](#)
 [See Final Action](#)
 [Video](#)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board closed the hearing and took the following actions:

- 1. Approved the Chief Executive Officer's recommendation to appoint Gail Farber to the position of Road Commissioner/Director of Public Works effective December 1, 2008, at an annual salary of \$230,000;**
- 2. Made a finding, in accordance with Government Code Section 24306, that the appointee for the position of the Director of Public Works, which is a consolidated office that includes Road Commissioner, County Surveyor/County Engineer, and Chief Engineer, Flood Control District, is qualified to be Director of Public Works by virtue of the fact that the appointee is a civil engineer licensed to practice in California, and because there are sufficient personnel employed in the Department of Public Works who possess the required professional licenses and qualifications to assure that decisions made by the Director of Public Works in the capacity of Road Commissioner, County Surveyor/County Engineer, and Chief Engineer, Flood Control District are based on competent professional advice;**
- 3. Acting as the Board of Supervisors for the Los Angeles County Flood Control District, upon consideration of the candidate, appointed Gail Farber as Chief Engineer, Flood Control District effective December 1, 2008;**
- 4. Instructed the Director of Personnel to execute an at-will employment contract which is approved as to form by the County Counsel; and**
- 5. Instructed the Executive Officer of the Board to furnish evidence to the State Controller that the County has complied with Streets and Highways Code Section 2006.**

Ayes: 5 - Supervisor Burke, Supervisor Yaroslavsky, Supervisor Molina, Supervisor Knabe and Supervisor Antonovich

VIII. MISCELLANEOUS**70. Additions to the agenda which were posted than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 70-A** Recommendation as submitted by Supervisor Antonovich: Direct the Acting Director of Public Works to immediately postpone the implementation of chloramine treatment by County Waterworks District 40 for a minimum of 120 days; coordinate with Antelope Valley East Kern Water Agency's staff on this action; conduct a public outreach effort that includes hosting community meetings throughout the Antelope Valley providing information about chloramines to the media, and enclosing information about chloramines in water service bills to District customers; and report back to the Board within 120 days with a recommendation. (08-3202)

Attachments: [See Supporting Document](#)
 [See Final Action](#)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

- 70-B** Recommendation: Adopt resolution of intention to grant a new ten-year proprietary petroleum pipeline franchise to Plains Exploration & Production Company, to renew the existing proprietary pipeline franchise for pipeline facilities in Ladera Heights unincorporated area (2); advertise and set November 25, 2008 for hearing; and find that project is exempt from the California Environmental Quality Act. (08-3171)

Attachments: [See Supporting Document](#)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board approved the Chief Executive Officer's recommendation.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Knabe, Supervisor Antonovich and Supervisor Burke

Noes: 1 - Supervisor Molina

Absent: 1 - Supervisor Yaroslavsky

- 71. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. BOARD MEMBERS - (3)**

71-A.

Recommendation as submitted by Supervisors Antonovich and Molina: Direct the Cheif Executive Officer to report back in the FY 2009-10 proposed budget with a plan to spend the utility user tax revenues in accordance with the intent of Measure U, which are services dedicated to the unincorporated area. (08-3262)

Attachments: [See Supporting Documents](#)
 [See Final Action](#)
 [Report](#)
 [Video](#)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Burke and Supervisor Knabe

Absent: 1 - Supervisor Yaroslavsky

- 71-B** Recommendation as submitted by Supervisor Molina: Instructed the Interim Director of Health Services and the Chief Executive Officer to:

1. Provide bi-monthly written reports to the Board and to include the following:
 - a. Trends in average daily census and what efforts staff have taken to meet target census levels, including efforts to maintain hospital operations at 95 percent utilization;
 - b. Trends in key Emergency Department indicators including but not limited to average ED wait times from triage to discharge or admission, trends in ED overcrowding, the average number of persons who "leave without being seen,"
 - c. Trends related to the number, type and reason for patient diversions and transfers;
 - d. Status on efforts to transfer patients from LAC+USC to Rancho including whether transfers are originating from the ED or inpatient beds and how many patients are refusing transfer;

- e. Status of efforts to meet all Harris Rhode indicators including average Length of Stay and Emergency Boarding Times;
 - f. Status on monitoring key operational metrics for the Pediatric Department as outlined in the September 24, 2008 memo to the Board of Supervisors from the Department of Health Services; and
2. Report back to the Board on a weekly basis, as a set item, on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical center beginning with the meeting on November 12, 2008. (08-3290)

Attachments: [See Supporting Document](#)
 [Report](#)
 [See Final Action](#)
 [Video](#)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Yaroslavsky, Supervisor Antonovich,
 Supervisor Burke, Supervisor Molina and Supervisor
 Knabe

- 71-C** Recommendation verbally submitted by Supervisor Antonovich: Request the Registrar-Recorder/County Clerk to present a verbal report to the Board on the successful presidential election held November 4, 2008; also express the Board's gratitude to the Registrar-Recorder/County Clerk and staff and all pollworkers on their efforts in making the election successful. (08-3332)

Attachments: [See Final Action](#)
 [Video](#)

Dean C. Logan, Registrar-Recorder/County Clerk, presented a verbal report to the Board.

After discussion, no action was taken by the Board.

Ayes: 5 - Supervisor Antonovich, Supervisor Burke, Supervisor
 Molina, Supervisor Yaroslavsky and Supervisor Knabe

Public Comment 73

73. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Damien Goodman, Abby Ovitsky, Leonard W. Rose, Jr., Arnold Sachs, and Will Sherman addressed the Board. (08-3265)

Attachments: [Video](#)

Adjournment 74

74. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Members of the Board

George A. Beasley, III

Supervisor Burke

Gerald Budsby
Nicole Brown Lee
Melvin Guy Quarles
Bobbie Ruth Walter
Harold Woods

Supervisor Knabe

Michael "Mike" J. Campbell
Celeb "Bubba" Manning
Kevin Pendergast
Lois M. Sutton
Robert L. Talsma
John Verhoeven

Supervisor Antonovich and All Members of the Board

Jim Yukihiro Miyano
Rosa Broadous

Supervisors Antonovich and Knabe

Leon Parks, Jr.

Supervisor Antonovich

William Holmes Andrews
Jirire S. Boyajian, M.D.
Barbara Jean Burrows
Mary Lou Cook
Alice Mae Garrison
Beverlee Elaine Rumpf
Stephen Ryan Shine (08-3353)

X. CLOSED SESSION MATTERS**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Harold P. Sturgeon v. Los Angeles County, et al., Los Angeles Superior Court
Case No. BC 351286

This case involves a taxpayer's challenge to the payment of certain benefits by the County to judges of the Los Angeles Superior Court. (08-3159)

ACTION TAKEN:

The Board authorized County Counsel to pursue all available appellate review in the case titled, Harold P. Sturgeon v. Los Angeles County, et al. (08-3159)

Attachments: [See Final Action](#)

CS-2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

City of Alhambra, et al. v. County of Los Angeles, et al. Los Angeles Superior Court Case No. BS 116375

This litigation involves a challenge to the County's collection of certain property tax administration fees.

No reportable action was taken. (08-3160)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consideration of candidate for appointment to the position of Lead Attorney, Children's Special Investigation Unit. (08-2193)

No reportable action was taken.

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATION

(Government Code Section 54957)

Department Head performance evaluations (08-1770)

No reportable action was taken.

CS-5. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

No reportable action was taken. (08-1197)

CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement. (07-1221)

No reportable action was taken.

XI. CLOSED SESSION REPORT FOR OCTOBER 28, 2008**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Edmundo Daniel Rodriguez, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. TC 021140

This is a lawsuit for damages resulting from the alleged wrongful death of Edith Isabel Rodriguez at the MLK/Drew Medical Center.

No reportable action was taken. (08-0612)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Walter Hines v. County of Los Angeles, Los Angeles Superior Court Case No. VC 045822

This lawsuit concerns allegations that a former employee of the Probation Department was subjected to discrimination and retaliation.

No reportable action was taken. (08-2189)

(CS-3) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Chan Hong Park v. County of Los Angeles, et al., Los Angeles Superior Court Case No. 343960

Pablo Balmontes, et al. v. County of Los Angeles, Los Angeles Superior Case No. 334859

These cases arise from an automobile accident involving a County employee.

ACTION TAKEN:

The Board authorized settlement of the lawsuit titled Chan Hong Park v. County of Los Angeles, et al., and Pablo Balmontes, et al. v. County of Los Angeles. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was:

Ayes: Supervisors Yaroslavsky, Molina and Burke;

Noes: None

Abstention: Supervisor Antonovich

Absent: Supervisor Knabe (08-3104)

Attachments: [See Final Action](#)
[Video](#)
[Audio](#)

(CS-4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (08-0070)

Attachments: [Settlement Agreement](#)

(CS-5) DEPARTMENT HEAD PERFORMANCE EVALUATION

(Government Code Section 54957)

Department Head performance evaluation

No reportable action was taken. (08-1770)**(CS-6) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all) (08-1197)

No reportable action was taken.

Closing

75. Open Session adjourned to Closed Session at 1:08 p.m. following Board Order No. 74 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

Harold P. Sturgeon v. Los Angeles County, et al., Los Angeles Superior Court
Case No. BC 351286

This case involves a taxpayer's challenge to the payment of certain benefits by the County to judges of the Los Angeles Superior Court.

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

City of Alhambra, et al. v. County of Los Angeles, et al., Los Angeles Superior
Court Case No. BS 116375

This litigation involves a challenge to the County's collection of certain property tax administration fees.

CS-3.

Consider candidate for appointment to the position of Lead Attorney, Children's Special Investigation Unit, pursuant to Government Code Section 54957.

CS-4.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-5.

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-6.

Confer with legal counsel on the following existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9.

Charles R. Drew University of Medicine & Science v. County of Los Angeles, Los Angeles Superior Court Case No. TC 020 609

This is a lawsuit alleging breach of a Medical School Affiliation Agreement.

Closed Session convened at 1:13 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

Closed Session adjourned at 4:15 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne B. Burke, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:15 p.m. following Board Order No. 74.

The next Regular Meeting of the Board will be Wednesday, November 12, 2008 at 9:30 a.m. (08-3341)

The foregoing is a fair statement of the proceedings of the meeting held November 5, 2008, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____